

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, October 26, 2004 - 10:00 A.M.

CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on October 12, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, November 9, 2004

ITEM A – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests final approval and signatures on Agreement transferring property located at 80 Summit Street, Pawtucket, to the Northern Rhode Island Community Mental Health Services. (conceptually approved 8/17/04) (Jane Morgan to attend)

ITEM B – DEPARTMENT OF CORRECTIONS – Requests final approval and signatures on Lease Agreement for office space located at One Joyce Street, Warren. (Richard DeFino, Jr. and John Ryan to attend)

ITEM C – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Agreement with TCP Communications, Inc., and CIT Lending Services Corporation in connection with Indenture of Lease with National Tower, LLC assigned to TCP Communications relative to a telecommunications facility at George Washington Management Area on Putnam Pike, Glocester. (Deborah George to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Purchase and Sales Contract with Emil Vale for acquisition of land in Foster. (Lisa Primiano to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Simmonsville Avenue and Atwood Avenue, Johnston. (Paul Carcieri to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Atwood Avenue, Johnston. (Paul Carcieri to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property at the corner of Pearl Street, West Avenue and Grace Street, Pawtucket. (Paul Carcieri to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with 155 Clifford Street, LLC use of state owned property adjacent to 155 Clifford Street, Providence. (Paul Carcieri to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with The Rhode Island School of Design for use of a portion of RiverWalk on South Main Street, Providence. (Marc Malkasian to attend)

Posted: October 21, 2004